MINUTES REGULAR MEETING Cemetery Committee May 5, 2010

Cemetery Committee called to order at 4:31 p.m. by member Sue Harris. Members present: Steve Garbowicz, Sue Harris, Charlene Roberts & Cindy Starke Absent were Roger Blocks & Marilyn Wisner

Sue Harris reported on the agenda posting in accordance with Open Meeting Law.

Motion was made by Starke and seconded by Garbowicz to approve the November 18, 2009 minutes as read.

Motion was made by Roberts and seconded by Starke to move pauper section E-4 to K-4.

Motion was made by Roberts to increase the charge for plastic flower requests to cover administration costs. A fee of \$25.00 was agreed to at this time and revisit in future if applicable. It was also agreed on to invite Judy Gonnering to our next meeting.

Motion was made by Garbowicz to spec and bid out for the Reflecting Garden into phases. First phase being: excavation, grading, granite path, pavers. It was suggested that Roger Blocks be requested to put the spec together. Sue Harris will contact Leo Horant to inform him of the bid process.

Items discussed:

Reflecting Garden Sign. Motion was made by Harris and seconded by Garbowicz to have the town crew make a temporary sign stating "Future Home of the Reflecting Garden" as well as for posting of rules & regulations, map of cemetery, fees, etc. Also, contacting Skip Wagner to paint sign was put on hold for now until project is further along.

Discussion as to whether or not another member was needed to replace Diane Hapka who resigned due to work schedule and conflicting hours. Yes. Suggestions were Nancy Brewster, Judy Grove so far.

Discussion to request from the Town Board that fifty (50) percent of all Cemetery Sales of Property be transferred to the Cemetery non-lapsing funds to be used for future expenditures in the Reflecting Garden or in the Cemetery over all.

Discussion as to type of memorial for loved ones, ie: pavers, individual signs, brass plates, etc. No final decision yet.

Discussion as to whether we would want posts/chains around area, it was suggested that we go with natural hedges/shrubs, etc.

Charlene Roberts informed committee that any documentation available on Reflecting Garden, or Cemetery in general if provided would be handed out for any participants at the Cemetery Walk in July.

Next meeting scheduled for June 2, 2010 at 4:30 p.m.

Meeting adjourned at 5:13 p.m.

Susan Harris Cemetery Committee Member